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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

PAPAGAYO SEAAFOOD INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF PAPAGAYO SEAFOOD
INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name:

The name of the corporation shall be:
Papagayo Seafood International, Inc.

ARTICLE II - Principal Office:

The principal place of business and mailing address of this corporation shall be:

19 West Flagler Street, Suite 600
Miami, FL 33130

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez
19 West Flagler Street, Suite 600
Miami, FL 33130


Signature/Incorporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:	Michael Gary Bragg
Vice-President and Secretary:	Susan Diane Fletcher
Directors:	Michael Gary Bragg and Susan Diane Fletcher

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

Stephen C. Enriquez, CPA
19 West Flagler Street, Suite 600
Miami, FL 33130
Tel: (305) 377-0707

8-9-99
Date

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